

# THE TOWN OF MERRIMAC

S6911 State Highway 113 - P.O. Box 115  
Merrimac, WI 53561

## MINUTES OF THE TOWN BOARD MEETING Wednesday, October 5, 2016

Present were Steve Peetz, Chair, Supervisor John Gaedke, and Tim McCumber, Town Administrator & Clerk – Treasurer. Supervisor Charlie Hall excused.

Chairman Peetz called the **TOWN BOARD MEETING** to order. McCumber confirmed the meeting had been properly noticed. The board considered approval of minutes of the town board meeting of September 7, 2016. Motion by Gaedke to approve the minutes, second by Peetz. Motion passed. The board reviewed the financial reports and approval of bills. Motion by Peetz, to approve, second by Gaedke. Motion passed. No one appeared under **PUBLIC COMMENT**. Under **CORRESPONDENCE**, the board received a letter from the Village of Prairie du Sac regarding the Sauk Prairie Comprehensive plan. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, Gaedke reported the Eagle Scout project repairing the handicap railing and other projects has been completed. Fall Brush Cleanup Day will be on October 29, 2016 from 9am – 1pm; the General Election November 8, 2016 from 7am – 8pm; and a reminder that the next town board meeting will be November 9<sup>th</sup>, 2016. There was no **OLD BUSINESS**. Under **NEW BUSINESS**, the board considered a recommendation from the Planning and Zoning Commission to approve a Certified Survey Map (CSM) to combine tax parcels 026-0430-10000 and 026-0430-30000 into one, property located at S6861 Owls Head Rd.; Brett & Debra Roznos, property owner, S7298 Camp Lake Wisconsin Rd. McCumber reported they are converting a barn into living space and it is established on a property line. This resolves the issue. Motion to approve by Gaede, second by Peetz. Motion passed. The board next considered a Resolution 2016-06 supporting “October is Sauk Prairie Area Hunger Awareness Month” and Election Day Food Drive supporting the Merrimac Food Pantry. McCumber reported this had been sent to us for consideration by “Sauk Prairie against Hunger” and aligns with the town’s Election Day food drive. Motion to adopt the resolution by Peetz, second by Gaedke. Motion passed. The board also considered a proposal from Terry Frosch Carpet Installation to replace the tile floor in the town hall with vinyl plank in 2017 for \$3,279. McCumber reported the linoleum is bubbling up in areas and is 19 years old. It is under \$5,000 and does not require a bid, but there could be more expense for moving equipment. Motion by Gaedke to approve up to \$4,000 to replace the floor, second by Peetz. Motion passed. The board then considered the Merrimac Area Fire District’s 2017 Annual Budget if approved by the Merrimac Fire Commission. McCumber reported the fire department’s budget is not increasing for 2017. Motion to approve by Peetz, second by Gaedke. Motion passed. The board next reviewed the 2017 Annual Town Budget to be sent to public hearing and to approve the 2017 tax levy at a Special Town Meeting. Motion by Gaedke, second by Peetz, to set the public hearing and Special Town Meeting for November 9, 2016. The board finally considered an addendum to the agenda to consider participating in a Sauk Prairie Riverway Market Analysis in conjunction with the Sauk Prairie Chamber of Commerce, the Villages of Sauk City and Prairie du Sac. Report from Tywana German of the Chamber. Peetz asked what the Village of Merrimac was intending to do regarding this. German said would also be willing to talk to the Village of the Merrimac. Motion by Peetz to approve splitting the \$966 cost with village if they approve, second by Gaedke. Motion passed.

Motion to adjourn by Gaedke, second by Peetz. Motion approved.

**Town Officers:** Steve Peetz, Chair, (608) 225-3110; Charlie Hall, Supervisor 1, 493-3140; John Gaedke, Supervisor 2, 356-2301; Tim McCumber, Town Administrator and Clerk-Treasurer, Town Hall 493-2588 (please, no calls at residence except for emergencies). Assessor: Steve Mahlik, Equity Appraisal, LLC, 608/826-0009. Email address: [townmerr@merr.com](mailto:townmerr@merr.com). Building permits are required in the Town of Merrimac. Contact Tim McCumber for permits and zoning regulations ([tnadmin@merr.com](mailto:tnadmin@merr.com)). Town website: <http://www.tn.Merrimac.wi.gov>. Special Garbage Collection requests to Peterson Sanitation: 608/524-6603.

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